



## Neighborhood and Community Engagement Commission

Tuesday, February 24, 2015

MTN Offices

[125 SE Main Street](#)

5:00-7:00pm

Staff Contact:

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### Agenda

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| 5:00 -5:15p.m.  | <b>1. Public Comments</b>   | <i>Informational</i>   |
| 5:15 -5:20p.m.  | <b>2. Introductions</b> <ul style="list-style-type: none"><li>A. Commissioner introductions and one district highlight or community event (1 minute maximum)</li><li>B. Approve agenda - <i>for review and approval</i></li><li>C. Review Group Norms – Informational<ul style="list-style-type: none"><li>Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting</li></ul></li></ul> | <i>Review and approval of agenda</i>   |
| 5:20 – 5:30p.m. | <b>3. Executive Committee Reports</b> <ul style="list-style-type: none"><li>A. Chair’s Report</li><li>B. Secretary’s Report<ul style="list-style-type: none"><li>1. <a href="#">January Minutes</a> (pdf)</li><li>2. Attendance report</li></ul></li></ul>  | <i>Action</i>  |
| 5:30 – 6:15p.m. | <b>4. Committee and Task Force Reports</b> <ul style="list-style-type: none"><li>A. Committee of the Whole<ul style="list-style-type: none"><li><a href="#">2/11/15 Meeting Minutes</a> (pdf)</li></ul></li><li>B. One Minneapolis Fund Committee</li><li>C. City Department Engagement Task Force</li><li>D. Community Innovation Fund Committee</li><li>E. City Council Charge</li><li>F. Blueprint for Equitable Engagement<ul style="list-style-type: none"><li><a href="#">Blueprint for Equitable Engagement update</a> (pdf)</li></ul></li></ul>           | <i>Informational</i><br><i>Informational</i><br><i>Informational</i><br><i>Action</i><br><i>Informational/Action</i><br><i>Informational</i> |
| 6:15 – 6:20p.m. | <b>5. NRP Policy Board Report</b>   | <i>Discussion</i>  |
| 6:20 – 6:45p.m. | <b>6. NCEC Strategic Plan</b><br><a href="#">Strategic Plan Notes</a> (1/21/15)   | <i>Discussion</i>  |
| 6:45 – 6:50p.m. | <b>7. NCR Report</b>  | <i>Informational</i>   |
| 6:50 – 7:00p.m. | <b>8. New Business</b> <ul style="list-style-type: none"><li>A. Commissioner Open Forum</li></ul>   | <i>Discussion</i>  |
| 7:00p.m.        | <b>9. Adjourn.</b><br>The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737.  |  |